

EMS-C Meeting
Minutes
June 17, 2010

EMSC Council Meeting		Meeting Date: June 17, 2010	
Facilitator: Debbie Huffman		Meeting Time: 9:30 am	
Person Recording: Debbie Huffman		Meeting Place: Bureau of EMS	
Present: Elizabeth Belcher, John Capone, Robert Chugden, Leron Finger, Scott Hamilton, Faith Hansbrough, Gene Salassi, Deborah Spann		Phone: Dan Lennie and Gina LaGarde, MD, MCHB	
TOPIC	DISCUSSION	RECOMMENDATION / ACTION	FOLLOW-UP STEPS
I. Welcome and Introductions	Welcome Dr. Leron Finger and Dr. Faith Hansbrough gave a brief introduction of themselves.		
II. Approval of Minutes	Motion by Deborah Span to accept with corrections of spelling of ratio. 2 nd by John Capone. Motion carried.		
III. Old Business A. LERN	LERN legislation passed through house and senate and will go on for the governor to sign. Will allow creating a separate general fund, having data protection and a peer review and will allow for LERN to print, without going. Medical Director will be announced this afternoon at LERN board meeting. All hospital agreement is out and due back June 30 and EMS agreements have been mailed out and provide in-service for medics.		Deborah Spann will give report at next meeting.

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B. EMSC Day Report	466 E.B.R. Head Start kids participated in a 2 day Safety Town for National EMSC Day held at Cortana Mall. Each went through water, fire, seat belt, road sign and rode tricycles through a make shift town. Each went home with their very own bike helmets. Thanks to Luke Greer, Raising Cane's for volunteers and food. Melanie for the donation of EMSC Day T-shirts.		Will start planning for next year's EMSC Day.
C. Hospital Recognition Survey Monkey Questions	Survey Questions that went to 120 hospitals by Survey Monkey, on 12 hospitals responded. Deb will leave the survey up and see if we can get some response. Some of the challenges were not having physicians, the equipment and guidelines in place. .		

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Hospital Recognition	The draft Hospital Emergency Department Recognition application everyone agreed it was not too long and easy answered. Changes to the gold and silver bear were adding the word: staffing . Change on the gold bear was adding to : unless by their hospital by-laws Medicine Board are exempt due to Emergency eligibility/certification . Council stated to mail to all hospital ER department after corrections were made.		Will make changes and mail to all hospital ER.
C. Public Service Announcements	The PSA will be emailed to the council and let council distribute to whom they want the information to go. If we want Deb to send out to a specific entity. Where do we want to talk about the EMSC and the advisory council at and how would you like for us to do it?	.	.
D. Living with Disaster Guide	To print 600 Living With Disaster Guides through the state is \$3427.34. The council suggested send a copy of the guide to each council member and if they wanted to have some printed, they could. A copy of the guide will be mailed to everyone.	Mail copy of Living With Disaster guide CD to council.	

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IV. New Business A. PEPP Classes	Elizabeth Belcher gave a talk on PEPP and PEARS. 1 st Responder would benefit from PEARS and EMT, PEPP would be more beneficial.	Would like for council to look at both courses and recommend that the course would be part of their additional education	
V. Meeting Dates:	Thursday, Sept. 16 Thursday, December 16		Please add these dates to your schedule. It's important that you make the meetings.